REVISED

Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, August 14, 2014, at 8:30 a.m. in the Upper Level Conference Room of the Dodge County Airport Terminal Building, located at N6491 State Road 26, Juneau, Wisconsin.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of July 31, 2014.
- 5. Public comments.
- 6. Airport Fixed Base Operator report.
- 7. Staff reports and Department concerns.
- 8. Committee reports.
- 9. Approve per diem and expenses.
- 10. Project updates.
- 11. Drainage concerns at W9455 CTH S Beaver Dam.
- 12. Airport manager contract options.
- 13. Review highway access policy.
- 14. Review Utility Accommodation Policy Appendix revision.
- 15. Discuss safety concerns at CTH's O and P in the Town of Ashippun.
- 16. Review Surplus Equipment Auction results.
- 17. Preliminary review of 2015 Highway Department budget request.
- 18. Field review CTH G (STH 19 Reeseville).
- 19. Voucher payment register review.
- 20. Future agenda items.
- 21. Set next meeting date.
- 22. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED IN THE OFFICE OF COUNTY CLERK

AUG 12 2014

5.32 AM BEB